

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1051034
Michael G. Adams
KY Secretary of State
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 Secretary of State
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**Annual Report
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ARP

Company: AVIGILON USA CORPORATION
Company ID: 1051034
State of origin: Delaware
Formation date: 3/7/2019 12:00:00 AM
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Principal Office

1717 MCKINNEY AVENUE
 SUITE 1590
 DALLAS, TX 75202

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	John (Jack) Molloy	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
President	James Henderson	4001 East Plano Pkwy, Suite 100, Plano, TX 75074
Treasurer	Uygar Gazioglu	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
Vice President	Uygar Gazioglu	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
Secretary	Kristin Kruska	500 West Monroe Street, Chicago, IL 60661

Directors

Director	Daniel Pekofske	1717 McKinney Avenue, Suite 1590, Dallas, TX 75202
Director	Helen Carlier	500 West Monroe Street, Chicago, IL 60661
Director	Mark Hacker	500 West Monroe Street, Chicago, IL 60661

Signatures

Signature	Kelly Lettmann
Title	POA